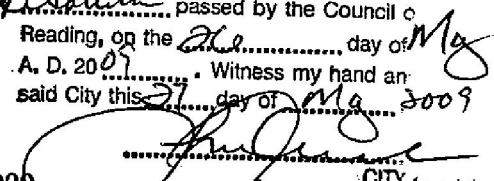


I, LINDA A. KELLEHER, City Clerk of
of Reading, Pa., do hereby certify, that
going is a true and correct copy of the
..... passed by the Council of
Reading, on the 26..... day of May
A. D. 2009. Witness my hand and
said City this 27..... day of May 2009

CITY CLERK

RESOLUTION NO 105 - 2009

**AGREEMENT TO PERMIT DECERTIFICATION OF CERTAIN PROPERTY
WITHIN A KEYSTONE OPPORTUNITY ZONE**

This **DECERTIFICATION AGREEMENT** is made and entered into this ____ day of May, 2009, by the City of Reading (municipality and property owner) to decertify certain real property located at PIN # 530620901580, City of Reading Sewage Department, Morgantown Road, Reading, Pennsylvania (the "Property") and to remove the Property from the Southeast Pennsylvania Keystone Opportunity Zone (the "Zone").

WHEREAS, on January 1, 1999, pursuant to the Keystone Opportunity Zone Act, Act 92 of 1998 (the "Act"), the Pennsylvania Department of Community and Economic Development ("DCED") designated the Zone a Keystone Opportunity Zone, which includes the Property.

WHEREAS, the City of Reading, as a party with an interest in the Property, may qualify for exemptions, deductions, abatements and credits from taxes identified in the Act by virtue of its interest in the Property; and

WHEREAS, pursuant to the Act, the City of Reading now desires to decertify and remove Property from the Zone.

WHEREAS, such decertification of the Property from the Zone will preclude the City of Reading from receiving future benefits, exemptions, deductions, abatements and credits identified in the Act;

NOW, THEREFORE, THE CITY OF READING CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

The City of Reading City Council, for due consideration, receipt of which is acknowledged, does hereby waive the City of Reading's right to any benefits,

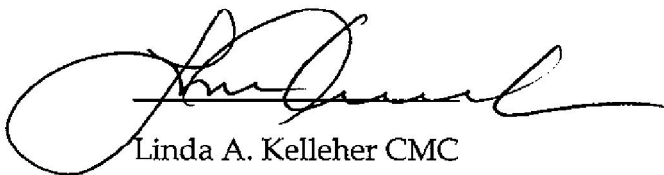
exemptions, deductions, abatements or credits granted by the Act, arising from its interest in the Property, effective this date, 26 day of May, 2009.

IN WITNESS WHEREOF, this Decertification Agreement is executed and sealed by the parties, intending to be legally bound, on the day and year first above written.

CITY OF READING (as MUNICIPALITY and PROPERTY OWNER):

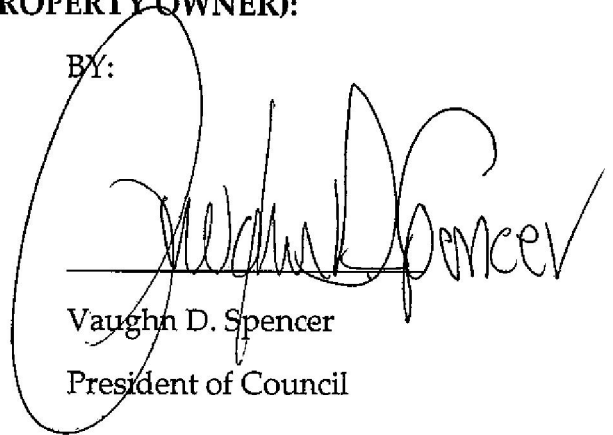
ATTEST:

BY:

A handwritten signature in black ink, appearing to read 'Linda A. Kelleher', written over a horizontal line.

Linda A. Kelleher CMC

City Clerk

A handwritten signature in black ink, appearing to read 'Vaughn D. Spencer', written over a horizontal line.

Vaughn D. Spencer

President of Council

**AGREEMENT TO PERMIT DECERTIFICATION OF CERTAIN
PROPERTY WITHIN A KEYSTONE OPPORTUNITY ZONE**

This **DECERTIFICATION AGREEMENT** is made and entered into this 26 day of May, 2009, by and between the Reading School District and the City of Reading (property owner) to decertify certain real property located at PIN # 530620901580, City of Reading Sewage Department, Morgantown Road, Reading, Pennsylvania (the "Property") and to remove the Property from the Southeast Pennsylvania Keystone Opportunity Zone (the "Zone").

WHEREAS, on January 1, 1999, pursuant to the Keystone Opportunity Zone Act, Act 92 of 1998 (the "Act"), the Pennsylvania Department of Community and Economic Development ("DCED") designated the Zone a Keystone Opportunity Zone, which includes the Property.

WHEREAS, the City of Reading, as a party with an interest in the Property, may qualify for exemptions, deductions, abatements and credits from taxes identified in the Act by virtue of its interest in the Property; and

WHEREAS, pursuant to the Act, the Reading School District now desires to decertify and remove Property from the Zone.

WHEREAS, such decertification of the Property from the Zone will preclude the City of Reading from receiving future benefits, exemptions, deductions, abatements and credits identified in the Act;

NOW, THEREFORE, the City of Reading, for due consideration, receipt of which is acknowledged, does hereby waive its right to any benefits, exemptions, deductions, abatements or credits granted by the Act, arising from its interest in the Property, effective this date, 26 day of May, 2009.

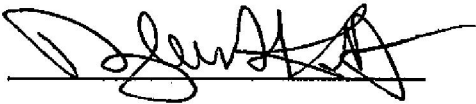
I, LINDA A. KELLEHER, City Clerk of the City of Reading, Pa., do hereby certify, that the foregoing is a true and correct copy of the original Resolution passed by the Council of the City of Reading, on the 26 day of May, A. D. 20 09. Witness my hand and seal of the said City this 27 day of May, A. D. 20 09.


CITY CLERK

IN WITNESS WHEREOF, this Decertification Agreement is executed and sealed by the parties, intending to be legally bound, on the day and year first above written.

READING SCHOOL DISTRICT:

ATTEST:



BY:

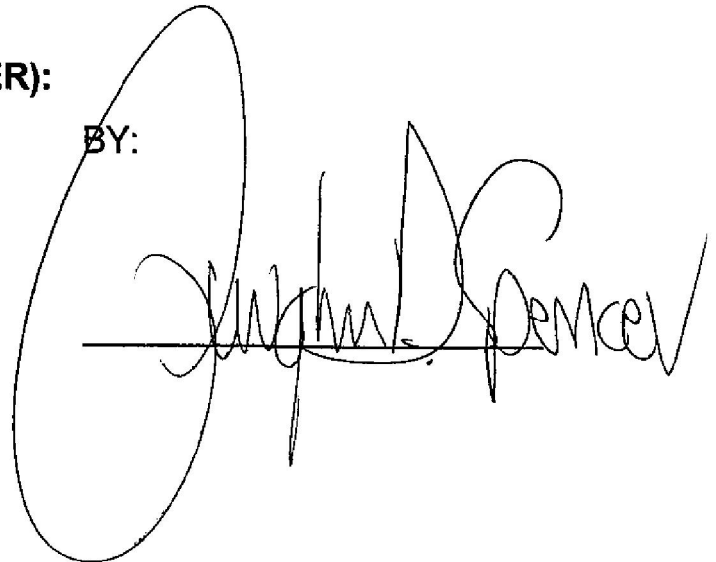


CITY OF READING (PROPERTY OWNER):

ATTEST:



BY:



**AGREEMENT TO PERMIT DECERTIFICATION OF CERTAIN PROPERTY
WITHIN A KEYSTONE OPPORTUNITY ZONE**

This **DECERTIFICATION AGREEMENT** is made and entered into this 21st day of May, 2009, between the County of Berks and the City of Reading (property owner) to decertify certain real property located at PIN # 530620901580, City of Reading Sewage Department, Morgantown Road, Reading, Pennsylvania (the "Property") and to remove the Property from the Southeast Pennsylvania Keystone Opportunity Zone (the "Zone").

WHEREAS, on January 1, 1999, pursuant to the Keystone Opportunity Zone Act, Act 92 of 1998 (the "Act"), the Pennsylvania Department of Community and Economic Development ("DCED") designated the Zone a Keystone Opportunity Zone, which includes the Property.

WHEREAS, the City of Reading, as a party with an interest in the Property, may qualify for exemptions, deductions, abatements and credits from taxes identified in the Act by virtue of its interest in the Property; and

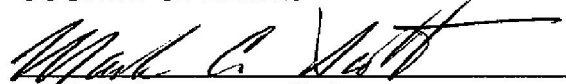
WHEREAS, pursuant to the Act, the County of Berks now desires to decertify and remove Property from the Zone.

WHEREAS, such decertification of the Property from the Zone will preclude the City of Reading from receiving future benefits, exemptions, deductions, abatements and credits identified in the Act;

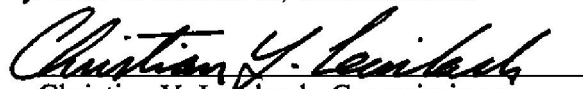
NOW, THEREFORE, the City of Reading, for due consideration, receipt of which is acknowledged, does hereby waive its right to any benefits, exemptions, deductions, abatements or credits granted by the Act, arising from its interest in the Property, effective this date, ____ day of May, 2009.

IN WITNESS WHEREOF, this Decertification Agreement is executed and sealed by the parties, intending to be legally bound, on the day and year first above written.

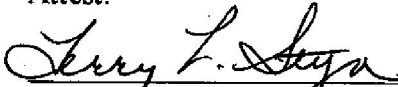
COUNTY OF BERKS


Mark C. Scott, Esq., Chair


Kevin S. Barnhardt, Commissioner

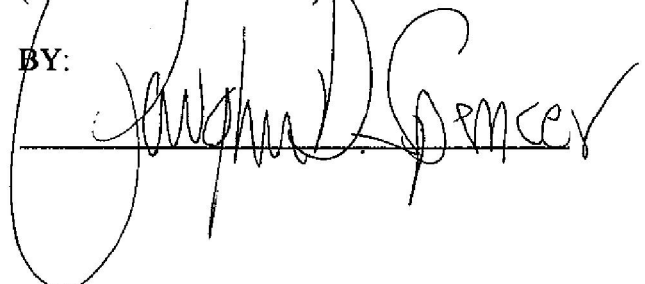

Christian Y. Lembach, Commissioner

Attest:


Terry L. Styer, Chief Clerk

CITY OF READING
(PROPERTY OWNER)

BY:



ATTEST:

